## **MEMORANDUM**

Agenda Item No. 14(A)(5)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

July 16, 2013

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution directing the

Mayor to create a plan for mail-based fundraising for improved animal services

programs

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.

County Attorney

RAC/jls



(Revised)

| r a | 7 | ` |   |
|-----|---|---|---|
| T K | ø | H | ٠ |
|     |   |   |   |

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

July 16, 2013

FROM:

County Attorney

SUBJECT: Agenda Item No. 14(A) (5)

| Please note any items checked.  |   |  |
|---|---|--|
|   | "3-Day Rule" for committees applicable if raised  |  |
| <u> </u>  | 6 weeks required between first reading and public hearing   |  |
|   | 4 weeks notification to municipal officials required prior to public hearing  |  |
| 30-00-71-10-00-71-10-00-71-10-71-10-71-10-71-10-71-10-71-10-71-10-71-10-71-10-71-10-71-10-71-10-71-10-71-10-7 | Decreases revenues or increases expenditures without balancing budget   |  |
|   | Budget required   |  |
|   | Statement of fiscal impact required   |  |
|   | Ordinance creating a new board requires detailed County Mayor's report for public hearing   |  |
| <u>V</u>  | No committee review   |  |
|   | Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve                                      |  |
|   | Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required |  |

| Approved | Mayor         | Agenda Item No. 14(A)(5) |
|----------|---------------|--------------------------|
| Veto     |               | 7-16-13                  |
| Override |               |                          |
|          | *             |                          |
|          | RESOLUTION NO |                          |

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A PLAN FOR MAIL-BASED FUNDRAISING FOR IMPROVED ANIMAL SERVICES PROGRAMS

WHEREAS, humane treatment of animals is an important public purpose; and

WHEREAS, this Board desires to find an alternative to property tax increases to fund important animal services programs, including free and low-cost spay/neuter programs, low-cost veterinary care programs, and responsible pet ownership educational programs; and

WHEREAS, Miami-Dade County sends out periodic communications through various media channels that could include printed monthly bills, community periodical advertisement, social media messaging, digital newsletter articles, and news features on the County website that could also publicize opportunities for voluntary charitable contributions to facilitate the creation of a no-kill shelter and to fund improved animal services programs,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the Mayor or Mayor's designee to create a plan for mail-based fundraising for charitable contributions to facilitate the creation of a no-kill shelter and to fund improved animal services programs. The Mayor shall submit a report to this Board within 60 days of the adoption of this resolution.

Agenda Item No. 14(A)(5) Page No. 2

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Jean Monestime Sen. Javier D. Souto Juan C. Zapata

was as follows:

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 16<sup>th</sup> day of July, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:\_\_\_\_\_\_ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Dennis A. Kerbel